

COMMISSIONERS APPROVAL

GRANDSTAFF

ROKOSCH *abstain*

THOMPSON *OK*

CHILCOTT *gc*

DRISCOLL *red*

PLETTENBERG (Clerk & Recorder)

Members Present.....Commissioner Carlotta Grandstaff,
Commissioner Jim Rokosch, Commissioner Alan Thompson, Commissioner Greg
Chilcott and Commissioner Kathleen Driscoll

Date.....November 26, 2008

Minutes.....Beth Perkins

► The Board met for a public hearing for Nichols Minor Subdivision continued from
November 24th. Present were Planner Tristan Riddell and Representative Jade Smith.

Jade stated she spoke to the owner and has a reply for the requested mitigation. She stated
for the Open Lands Bond program the offer is \$500 per new lot, for Stevensville Rural
Fire District is \$500 per new lot, for Public Safety is \$700 per new lot and for General
Services is \$200 per new lot and for Stevensville School District is \$1,000 per new lot all
payable upon final plat.

**Commissioner Chilcott made a motion to approve Nichols Minor Subdivision based
on the findings of fact and conclusions of law in the staff report and subject to the
conditions in the staff report and as mitigated here today. Commissioner Driscoll
seconded the motion and all voted 'aye'.**

► The Board met for discussion and possible decision on participation for the City of
Hamilton Transportation Plan and Selection Committee for Consultants. Present were
City of Hamilton Planning Director Dennis Stranger and Interim Planning Director John
Lavey.

Dennis recapped the previous meeting for the Board members who were not present. He
stated there is a RFP already prepared for the consultants for the Transportation plan.
Dennis stated the other option is to sit on the selection committee for MDOT for the

Transportation plan study. He then gave an overview of how the selection committee works in the decision making process.

Dennis stated the City of Hamilton would be starting in the spring with the Transportation plan. He stated it is a complex statistical analysis. Commissioner Chilcott asked if the fiscal composure will change with the use of MDOT consultants. Dennis replied no, the way the consultant fee is set up will not change it. It will stay at the \$100,000 level. Commissioner Rokosch asked if the County would have a representative on the selection committee. Dennis replied he has to be there and would like a Commissioner to be there as well.

Commissioner Grandstaff recommended using MDOT to review the proposals from the consultants. Commissioner Rokosch recommended having Road & Bridge Supervisor David Ohnstad be the representative from the County.

Dennis stated within transportation planning, there needs to be a good planning basis. He stated the County has bigger study areas than the City of Hamilton. John stated there is some data of the growth analysis that could be used.

The Board recommended using the State selection process to Dennis Stranger. Commissioner Rokosch requested a copy of the RFP for the County once the State approves it. Staff was directed to forward a copy of the transportation plan to David Ohnstad.

► The Board met for a discussion and decision regarding the Aspen Springs RFP process. Present were Interim Planning Director John Lavey and Planner Tristan Riddell.

John gave an update. He stated WGM Group is confused with the RFP being under old regulations or new regulations. He would like to request from the Court an extension and to be under new regulations. Commissioner Thompson questioned the timeline. John replied it depends on if Aspen Springs is under the new or old regulations. He stated there are other issues that need to be addressed such as lack of road plans. Commissioner Thompson stated it would be up to the Judge and with the repeal of the Growth Policy it would bring up several other issues. John stated there is at least 15 working days for sufficiency review.

John asked to pursue an RFP for sufficiency review now or wait until the application is in. He recommended waiting until the application is filed. Tristan stated Planning needs to know if Aspen Springs falls under the new or old regulations. Commissioner Chilcott expressed his concern with the Court not be lenient with the timeline. John stated the Judge stated to work the timeline out amongst them. However, there is nothing in writing. The Board directed John to contact George Corn to find out if Aspen Springs falls under new or old regulations.

► The Board met for continuation of the public hearing from November 25th for the adoption of Resolution to issue revenue bonds for WMMH. **Commissioner Thompson**

**made a motion to continue this hearing until December 3rd at 10:30 a.m.
Commissioner Chilcott seconded the motion and all voted 'aye'.**